

**Regular Meeting of the Legal Committee
Held in the Conference Room at City Hall
February 23, 2017**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

ROLL CALL

The meeting convened at 4:00 p.m. with Chairman Perry presiding and Councilors Oropesa, Foster and Best being present.

Staff present: Bill Morris, Aaron Holloman, Louis Najar, Mike Mathews, Jim Burrell, Thomas Moody and Scott Stark.

Guests present: Lisa Dunlap, David Kim and Charlie Lambert.

APPROVAL OF AGENDA

Councilor Oropesa moved to approve the February 23, 2017 Legal Committee meeting agenda. Councilor Foster was the second. A voice vote was unanimous and the motion passed.

APPROVAL OF MINUTES

Councilor Foster moved to approve the minutes from the January 26, 2017 regular Legal Committee meetings. Councilor Oropesa was the second. A voice vote was unanimous and the motion passed.

REGULAR ITEMS

To recommend to full City Council that the following RIAC agreements to existing leases be placed on the Consent agenda for approval:

- (A) Consider approval to authorize Thurston Woods, an individual, to renew his current lease agreement on a portion of Building No. 1776. Mr. Stark discussed the lease agreement. Thurston Woods leases the building for the purpose of storage of personal items. The building is 1,798 square feet. New rent amount is \$172 monthly; \$2,064 annually. The term is from April 1, 2017 through March 31, 2018. Thurston Woods has been a customer since April 2010. Councilor Oropesa moved to send on consent agenda approval to authorize Thurston Woods to renew the current lease agreement on a portion of Building No. 1776, subject to all terms and conditions. Councilor Foster was the second. A voice vote was unanimous and the motion passed.
- (B) Consider approval to authorize Zachary Canright and Jared Putman, as individuals, to renew their current lease agreement on "T" Hangar Building No. 120, Space 3. Mr. Stark discussed the lease agreement. Zachary Canright and Jared Putman lease the building for the purpose of aircraft storage and maintenance. The building is 1,002 square feet. New rent amount is \$178 monthly; \$2,136 annually. The term is from April 1, 2017 through March 31, 2018. Zachary Canright and Jared Putman have been customers since March 2009. Councilor Oropesa moved to send on consent agenda approval to authorize Zachary Canright and Jared Putman to renew the current lease agreement on "T" Hangar Building No. 120, Space 3, subject to all terms and conditions. Councilor Foster was the second. A voice vote was unanimous and the motion passed.
- (C) Consider approval to authorize Zen Sportz, Inc., a New Mexico Corporation, to renew their current lease agreement on office space Building No. 1, the Terminal. Mr. Stark discussed the lease agreement. Zen Sportz, Inc., leases the office space for the purpose of a business office.

The space is 100 square feet. New rent amount is \$106 monthly; \$1,272 annually. The term is from April 1, 2017 through March 31, 2018. Zen Sportz, Inc., have been a customer since February 2015. Councilor Oropesa moved to send on consent agenda approval to authorize Zen Sportz, Inc., to renew the current lease agreement on office space Building No. 1, the Terminal, subject to all terms and conditions. Councilor Foster was the second. A voice vote was unanimous and the motion passed.

- (D) Consider approval to authorize SCEYE SARL, a new lease agreement on Building No. 1670 and a parcel of land. Mr. Stark discussed the new lease agreement. Mr. Lambert and Dr. Kim gave a presentation explaining SCEYE LLC., and the proposed projects. SCEYE SARL, would lease Building No. 1670 and a parcel of land for the purposed of research and development of lighter than air vehicles. The building is 4,947 square feet and the parcel 75,000 square feet respectfully. Rent amount is \$560 monthly; \$6,720 annually. The term is from April 1, 2017 through March 31, 2022. Councilor Foster moved to send on consent agenda approval to authorize SCEYE SARL, a new lease agreement on Building No. 1670 and a parcel of land, as amended and subject to all terms and conditions. Councilor Best was the second. A voice vote was unanimous and the motion passed.

Consider sending to full City Council for approval the agreement between City and Roebuck Entertainment relating to structures at Spring River Park. Mr. Holloman discussed the agreement stating that since the Christmas Railway event in December 2016, several structures erected for the event have been left on City Property. The two parties are seeking to enter into an agreement to formalize that arrangement and plan for contingencies. A representative for Roebuck Entertainment was not present therefore committee members made no motion.

NON-ACTION ITEMS

Discussion and update of condition of Millennium Transit Services facilities located at RIAC and City options for remediation of any existing issues. Mr. Stark discussed the condition of Millennium Transit Services stating that the facility has leased property from the City since 1980 to construct a bus manufacturing plant. There has recently been some damage to the facility. According to Mr. Stark, Mr. Stout from Millennium Transit Services has reported that they have begun making repairs. Mr. Stark has seen work at the building and believes the damage is only to the roof of the building and not any underlining structures. At this time the City is exploring additional options related to the needed repairs.

Discussion of amendment to Roswell City Sec. 4-13 to allow chickens to be kept in city limits. Councilor Perry opened discussion. Currently, chickens and other egg-laying fowl are prohibited from being kept in city limits. Mr. Holloman explained that the City Code could be amended to permit keeping a small number of female fowl subject to certain conditions related to cleanliness and safety.

Discussion of amendment to Roswell City Code to permit off-highway vehicles to operate on paved city streets. Mr. Holloman discussed the item stating that currently, off-highway vehicles are not permitted to operate on City streets. Several municipalities have followed the state's lead in permitting these vehicles to be operated on municipal roadways subject to certain limitation.

PUBLIC PARTICIPATION

NONE

ADJOURN

Meeting adjourned at 5:23 p.m.